

Composition of various Committees of Board of Directors

1. Audit Committee

Sr. No.	Name of the Member
1.	Mr. Milind Sitaram Desai (Chairman)
2.	Mrs. Srinivasa Raghavan Mathurakavi Ayyangar (Member)
3.	Mr. Veeraraghava Ranganathan (Member)
4.	Mr. Dinesh Kumar Deora (Member)

2. Nomination and Remuneration committee:

Sr. No.	Name of the Member
1.	Mr. Milind Sitaram Desai (Chairman)
2.	Mr. Veeraraghava Ranganathan (Member)
3.	Mr. Dinesh Kumar Deora (Member)
4.	Mr. Srinivasa Raghavan Mathurakavi Ayyangar (Member)

3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director
1.	Mr. Milind Sitaram Desai (Chairman)
2.	Mr. Dinesh Kumar Deora (Member)
3.	Mr. Srinivasa Raghavan Mathurakavi Ayyangar (Member)